



**CITY OF PLYMOUTH
CITY COUNCIL
REGULAR MEETING AGENDA
THURSDAY May 12, 2022
6:30 PM**

9426 Main Street Plymouth, California

COUNCIL MEETING IN PERSON AND VIA TELECONFERENCE

CORONAVIRUS (COVID-19) ADVISORY

Pursuant to Assembly Bill (AB) 361, the meeting will be held in person and via teleconference/electronically. In-person participation by the public is permitted and remote/electronic public participation is also available in the following ways:

City of Plymouth's **City Council** Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89825278213?pwd=QzBPN3dwSUtQVTVLeENiYXoyTDVLZz09>

Dial In At: +1 669 900 9128 US (San Jose)

Meeting ID: 898 2527 8213

Passcode: 652583

One-tap mobile: +16699009128,, 89825278213#,,,,*652583#

Members of the public participating electronically via this link and wishing to speak may do so during Public Comment, by using the "raised hand" feature in the Zoom webinar.

When dialing in to Zoom, at the phone number listed above, on phone use *9 to Raise and Lower your hand, use *6 to mute and unmute your phone.

You can Submit a written public comment prior to the meeting by emailing your comment to Deputy City Clerk at: "mdelatorre@cityofplymouth.org." before 5:00 PM on the day of the meeting. Emailed public comments will be distributed to City Council and made part of the official minutes.

Valerie Klinefelter, Mayor

Marianne Akerland, Vice Mayor Peter Amoruso, Council Member

Douglas Sim, Council Member Keith White, Council Member

MISSION STATEMENT

The City of Plymouth preserves our small-town atmosphere and provides fiscally responsible services that fulfill public needs while protecting their quality of life.

The City Council welcomes you to its meetings, which are scheduled at 6:30 p.m. on the 2nd and 4th Thursdays of each month. Participation in the meetings is encouraged and appreciated. This meeting will be recorded. Council Chambers are wheelchair accessible. Other special accommodations may be requested by contacting the City Clerk 72 hours in advance of the meeting. **Please silence all cell phones or similar devices.**

The City Council has adopted a policy that no new items will be called after 10:00 PM unless otherwise motioned by the City Council before 10:00 PM please be aware that an item that has not been heard by 10:00 PM may be continued to a future Council Meeting.

1. CALL TO ORDER/ROLL CALL:

- Roll Call
- Pledge of Allegiance
- Invocation: NONE

2. APPROVAL OF CITY COUNCIL REGULAR MEETING AGENDA OF May 12, 2022

3. PUBLIC COMMENT:

Under Government Code Section 54954.3, citizens wishing to address the Council for any matter not on the agenda may do so at this time by completing and submitting a Speaker Submittal Form to the City Clerk or following the COVID-19 advisory instructions noted on the first page of this agenda, speakers will be called by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence but doing so is not required.

Under provisions of the California Government Code, the City Council is prohibited from materially discussing or taking action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or an urgent need to take immediate action arose after the posting of the agenda.

4. APPOINTMENTS / PRESENTATIONS

4.1 ACRA UPDATE PRESENTATION / INTRODUCTION

5. CONSENT CALENDAR ITEMS:

5.1 APPROVAL OF MEETING MINUTES OF April 28, 2022

5.2 CORRESPONDENCE: ZINFANDEL DEVELOPMENT TASKS UPDATE REPORT

5.3 RESOLUTION 2022-08 AB 361 MAKING FINDINGS FOR CONTINUATION OF VIRTUAL MEETINGS

5.4 WAIVE SECOND READING BY TITLE ONLY AND ADOPT ORDINANCE NO. 2022-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PLYMOUTH AMENDING CHAPTER 19.84, OUTDOOR SALES AND STORAGE, AND 19.98, GLOSSARY

6. PUBLIC HEARINGS: NONE

7. REGULAR AGENDA ITEMS

7.1 ADOPT RESOLUTION NO. 2022-09 TO PROCLAIM MAY 2022 AS “MENTAL HEALTH MATTERS MONTH” IN THE CITY OF PLYMOUTH

RECOMMENDATION: Council Review, discuss, and adopt resolution as presented

7.2 REVIEW OF SMOKECHASERS TOT GRANT APPLICATION FOR \$10,000 AND ESTABLISHED BUDGET FOR FIRST RESPONDER FAIR EVENT

RECOMMENDATION: Council Review, discuss, and make decision on grant application

7.3 ADOPT RESOLUTION 2022-07 ACCEPTING AS COMPLETE THE SHENANDOAH/FIDDLETOWN WATERLINE PROJECT (WITH FINAL COST OF \$227,940.18) AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE THE NOTICE OF COMPLETION

RECOMMENDATION: Adopt Resolution as presented.

7.4 DISCUSSION AND DIRECTION ON PROCEDURE AND PROCESS FOR SEARCH AND HIRING OF NEW CITY MANAGER

RECOMMENDATION: Council review, discussion, and direction regarding procedure and process for upcoming City Manager recruitment

8. COUNCIL/STAFF COMMUNICATIONS – Brief reports on matters of general interest

8.1 CITY MANAGER’S REPORT

8.2 MAYOR & COUNCIL MEMBERS’ REPORTS

8.3 COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION:

9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOV CODE § 54956.8)

Property: 9389 Landrum St, Plymouth, CA
Property Negotiator: Steven Prisk/Prisk Family Trust
Agency Negotiator: Stefan Chatwin
Under Negotiation: Price

9.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957)

Title: Interim City Manager

9.3 REPORT OUT FROM CLOSED SESSION

10. ADJOURNMENT

ADDITIONAL INFORMATION

Public documents related to item on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk’s office located in Plymouth City Hall.

Persons interested in proposing an item for the City Council Agenda should contact a member of the City Council, the City Manager or City Clerk.

NOTICE:

As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council, and to enforce the rules of the Council.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk’s Office at (209) 245-6941 Ext 256 at least 48 hours prior to the meeting.

Equal Employment Opportunity Statement

It is the policy of the City of Plymouth to provide equal employment opportunity to all persons regardless of age, color, national origin, citizenship status, physical or mental disability, race, religion, creed, gender, sex, sexual orientation, gender identity and/or expression, marital status, status with regard to public assistance, veteran status or any other classification protected by federal, state or local law.

CERTIFICATION OF POSTING OF AGENDA

I, Maria De La Torre, Deputy City Clerk for the City of Plymouth, declare that the foregoing agenda for the May 12, 2022 Regular Meeting of the Plymouth City Council was posted and available for review on May 9, 2022 at the City Hall of the City of Plymouth, 9426 Main Street, Plymouth, California, 95669. The agenda is also available on the city website at www.cityofplymouth.org.

Signed at Plymouth, California

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Maria De La Torre, Deputy City Clerk